

CHANGES AND CORRECTIONS
Thursday, February 17, 2005

10. Authorize negotiation and execution of an amendment to the professional services agreement with CAROLLO ENGINEERS, P.C., Austin, TX, for professional preliminary engineering design services for the Travis Water Treatment Plant, in an amount not to exceed \$6,500,000, for a total contract amount not to exceed \$10,000,000. (Funding in the amount \$6,500,000 is available in the Fiscal Year 1995-1996 Amended Capital Budget of the Austin Water Utility.) 15.29% MBE and 14.37% WBE subcontractor participation to date. (Recommended by the Water and Wastewater Commission.) **(Postponed to April 7, 2005)**

20. Authorize execution of a contract with TASER INTERNATIONAL, INC., Scottsdale, AZ, for ninety tasers and associated equipment for the Austin Police Department in an amount not to exceed \$75,291. (Funding is available in the Fiscal Year 2004-2005 Approved Operating Budget of the Austin Police Department.) Lowest bids of two bids received. This contract will be awarded in compliance with Chapter 2-9 of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation. **(Postponed Indefinitely)**

22. Approve an ordinance on second/third reading amending Chapter 25-10 of the City Code relating to nonconforming signs to allow location of new off-premise signs (billboards) in various locations in the City if an existing off-premise sign is removed. (Planning Commission voted for no change to the current code.) **(Postponed to March 3, 2005)**

28. Approve a resolution accepting a mission statement for, and **approving a program for directing the staff to develop a program for Council approval** for the Austin City Hall Artists Exhibition Program. (Mayor Will Wynn, Mayor Pro Tem Jackie Goodman and Council Member Betty Dunkerley)

33. Discuss legal issues concerning easements needed from Austin Country Club for the Loop 360 Lift Station Project and related issues. **(Postponed to March 3, 2005)**

35. Discuss the exchange, lease, and value of the City's interest in certain real property located in eastern Travis County. **(Item Withdrawn)**

39. Authorize negotiation and execution of a settlement with Austin Country Club, including related documents, funding and fee waivers.(Related Item 33) **(Postponed to March 3, 2005)**

Items with late backup:

3	26
4	27
5	28
15	50
16	Z-5
24	Z-6
25	

**TIME CERTAIN ITEMS
Thursday, February 17, 2005**

- 9:55 A.M.** Invocation
- 10:00 A.M.** City Council Convenes
- 12:00 P.M.** CITIZEN COMMUNICATIONS: GENERAL
- 1:00 P.M.** BRIEFINGS (Items 40-42)
- 4:00 P.M.** ZONING HEARINGS AND APPROVAL OF ORDINANCES AND RESTRICTIVE COVENANTS (Items 43-47 and Items Z-1 – Z-6)
(Staff will be requesting postponement on the following:
Z-1 – Big 4 on Cullen Lane - 1st request by neighborhood - to March 10, 2005
Z-2 – Neighbor's Stop & Go on Manchaca – 1st request by neighborhood - to March 10, 2005
Z-5 and Z-6 – Gables at Westlake - on behalf of the applicant – March 24, 2005)
- 5:30 P.M.** LIVE MUSIC AND PROCLAMATIONS
- 6:00 P.M.** PUBLIC HEARINGS AND POSSIBLE ACTION (Items 48 and 49)

ITEMS PULLED FOR DISCUSSION
Thursday, February 17, 2005

8. Approve third reading of an ordinance to annex the Brandt Road Area (Approximately 32.951 acres in Travis County east of IH 35 at the northeast corner of the intersection of IH 35 and Brandt Road) and grant I-GR (Interim-Community Commercial) designation. (Funding necessary to provide general governmental services to this tract is available in the budgets of the department which will be providing the services.)(Council Member Daryl Slusher)

50. Approve a resolution to create and provide tasks for an advisory committee for a future bond election, and to establish a schedule of public briefings related to that election. (Mayor Will Wynn, Mayor Pro Tem Jackie Goodman and Council Member Betty Dunkerley) (Mayor Will Wynn)